



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, August 2, 2016 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O'Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – July 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Schur, Mark	NSR Out of DROP	07/21/2016	08/01/2016	\$ 3,182.17
Espinoza Jr., Martin	NSR Out of DROP	07/21/2016	08/01/2016	\$ 5,482.56
Griffith Todd	NSR Out of DROP	07/29/2016	08/01/2016	\$ 3,451.12
Dunham, Mack	NSR Out of DROP	07/14/2016	08/01/2016	\$ 3,517.39
Hitchcock, Virgil	Death of Retiree	06/09/2016	07/01/2016	(\$ 3,372.81)
Pyle, Gary	Death of Retiree	07/09/2016	08/01/2016	(\$ 4,323.46)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Hubbard, David	20.053	07/30/2016	08/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

<u>Name</u>	<u>Yrs of Srv</u>	<u>EE Contr Bal</u>	<u>Type</u>
Garza, Jeffrey	2.89	\$ 11,569.28	Refund
Marshall, Virgilio	0.95	\$ 5,624.07	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23
Sunnyside Medcenter	Disability Evals	08/02/2016	\$ 2,150.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – July 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
No additions or deletions				

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Opel, Matthew	3.000	\$ 61,080.00	Redemption/Military

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Cuffel, Dominic	16.130	\$ 138,050.52	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

Name	DOM:	DOR:	Last Exam	Type
Steward, Kelly	12/31/2000	11/29/2005	08/20/2015	Accidental
Thielen, Jeffrey	09/12/1999	08/29/2002	07/24/2014	Accidental
Marcotte, Douglas	11/23/2008	09/29/2010	08/01/2014	Accidental

5. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-** Attachments

Name	DOM:	DOR:	Last Exam	Type
Bejarano, Eric	08/16/1998	07/30/2014	07/07/2016	Accidental

6. APPLICATION FOR DISABILITY PENSION-Review of Report**Police** - Attachments

Name	LDW:	Eff Date:	Application Type
Callan, Robert	12/28/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

7. APPLICATION FOR DISABILITY PENSION-Re-hearing**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Fedor, James	05/01/2015	TBD	Accidental

8. FUND/OFFICE INFORMATION

- Legislative Update – Summary of July 26 session held at PSPRS headquarters
- Jerry Skeenes – Update on requested IME for disability application

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, September 6, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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